

November 24, 2015

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 24th day of November at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

Mayor Gonnelli asked for a moment of silence in memory of the latest victims of terrorism.

Councilman McKeever offered recognition to Michael Marra and Charles Steffens for their service to their country during World War II.

The following proclamations were read:

PROCLAMATION
Town of Secaucus

WHEREAS, the residents of the Town of Secaucus have great admiration and the utmost gratitude for all the men and women in the Armed Forces who by their selfless service to our County safeguard the freedoms and way of life we are privileged to enjoy; and

WHEREAS, Michael J. Marra, a World War II Veteran, is being honored today for his service, bravery and sacrifice during that conflict; and

WHEREAS, Michael is a well-known and highly respected member of our community, not only for his more than eight decades as a resident but also as a business owner and model citizen who is actively involved in many civic and religious organizations; and

WHEREAS, Michael served in World War II from September 1943 to January 1946 with the 26th Infantry Division in General George Patton's 3rd Army, and received numerous decorations and citations including the American Theatre Ribbon, European-African-Middle Eastern Ribbon, Good Conduct Medal, World War II Victory Medal and two Purple Hearts with Oak Leaf Cluster; and

WHEREAS, Michael and his late wife Leanora were married for fifty three years and raised five children - Michele, Linda, Donna, Joann and Joseph - in Town, and he is further blessed with nine grandchildren and one great-grandchild; and

WHEREAS, Michael is a life member of American Legion Post #118 where he served as Commander and belongs as well to Veterans of Foreign War Post #3776;

NOW, THEREFORE, On this day, November 24, 2015, I, Michael J. Gonnelli, Mayor, and Town Council, Town of Secaucus, County of Hudson, State of New Jersey, do hereby urge all the people of Secaucus to join me in congratulating Michael J. Marra as he is awarded the Distinguished Service Medal and in wishing him and his family many years of health and happiness.

PROCLAMATION
Town of Secaucus

WHEREAS, the residents of the Town of Secaucus have great admiration and the utmost gratitude for all the men and women in the Armed Forces who by their selfless service to our County safeguard the freedoms and way of life we are privileged to enjoy; and

WHEREAS, Charles J. Steffens, a World War II Veteran, is being honored today for his service, bravery and sacrifice during that conflict; and

WHEREAS, Charles is a well-known and highly respected member of our community, not only for his more than nine decades as a resident but also as a model citizen who is actively involved in many civic and religious organizations; and

WHEREAS, Charles served in World War II from September 1943 to January 1946 with the intelligence division of the Army Infantry, and received numerous

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decorations and citations including the Philippines Liberation Ribbon with Star, Good Conduct Medal, Asiatic Pacific Service Medal and World War II Victory Medal; and

WHEREAS, Charles and his wife Leona have been married for sixty one years and raised three children - John, Thomas and Diane - in Town, and are further blessed with four grandchildren; and

WHEREAS, Charles is a life member of the Veterans of Foreign War Post #3776 and attends American Legion Post #118 as well;

NOW, THEREFORE, On this day, November 24, 2015, I, Michael J. Gonnelli, Mayor, and Town Council, Town of Secaucus, County of Hudson, State of New Jersey, do hereby urge all the people of Secaucus to join me in congratulating Charles J. Steffens as he is awarded the Distinguished Service Medal and in wishing him and his family many years of health and happiness.

Boy Scout Troop 22 thanked the Mayor for his support regarding a recent theft of scouting equipment.

Dave De Ferrari presented a plaque in memory of Patricia De Ferrari, his mother, to the Mayor.

Michael Marra performed the swearing in of Bryonna McClure, Craig Cervasio and Rahul Nagpal as Secaucus Volunteer Firemen.

The following statement was read by Town Clerk, Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 25, 2014.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Present:	Councilmembers:	Michael Gonnelli
		Gary Jeffas
		Robert Costantino
		William McKeever
		James Clancy
		Susan Pirro
		Mark Dehnert

The first item on the agenda is as follows:

The following ordinance was read for public hearing: No. 2015-47

AN ORDINANCE AMENDING THE CODE OF THE TOWN OF SECAUCUS TO UPDATE THE
"GENERAL PENALTY" FOR ORDINANCE VIOLATIONS

WHEREAS, currently, the Town of Secaucus has a general penalty ordinance set forth at §1-15 "General Penalty"; and

WHEREAS, an update to § 1-15 is needed to reflect an amendment to N.J.S.A. 40:49-5 which increases the maximum fine which can be imposed for any local ordinance violation from \$1,250 to \$2,000 unless a specific penalty is provided for a provision violation.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. The Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in bold):

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§ 1-15. General penalty. [N.J.S.A. 40:49-5]A. Maximum penalty. For violation of any of the provisions of this code, or any other ordinance of the Town of Secaucus, unless a specific penalty is otherwise provided in connection with the provision violated, the maximum penalty upon conviction of the violation shall be one or more of the following: a fine not exceeding ~~one thousand two hundred fifty dollars (\$1,250.)~~ two thousand dollars (\$2,000), imprisonment in the county jail for a period not exceeding ninety (90) days, or a period of community service not exceeding a period of ninety (90) days.

...

E. Repeat Offender. Any person who is convicted of violating an ordinance within one year of the date of a previous violation of the same ordinance and who was fined for the previous violation, shall be sentenced by a court to an additional fine as a repeat offender. The additional fine imposed by the court upon a person for a repeat offense shall not be less than the minimum or exceed the maximum fine fixed for a violation of the ordinance, but shall be calculated separately from the fine imposed for the violation of the ordinance.

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.

3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of Chapter 1 of the Code of the Town of Secaucus shall remain in full force and effect.

Town Administrator explained the changes reflected in this Ordinance.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Clancy moved that the public hearing be closed, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

Councilman Jeffas moved that the foregoing ordinance be finally adopted, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

The following ordinance was read for public hearing: No. 2015-48

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"RESIDENTIAL PARKING" TO UPDATE CASTLE ROAD LOCATION

WHEREAS, the Town has a residential parking ordinance set forth in §127A-1 et seq. that was developed to alleviate unfavorable parking conditions and other safety conditions that may be created on residential streets, and

WHEREAS, the Mayor and Council, based on the recommendation of the Secaucus Police Department Traffic Division, have determined that an amendment

to the Ordinance is warranted to specify the residential parking zone on Castle Road in proximity to the residential housing area of Xchange.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 127A entitled "Residential Parking," §127-5(D) "Zone IV" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold; deletions are indicated by ~~excesses~~):

D. Zone IV

Name of Street/Area	Location
...	
Castle Road	Entire length. Beginning at the corner of Castle Road and New County Road for a distance of 1,700 feet on both sides.

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127A of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli explained the change that is necessary and reflects in this Ordinance.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Costantino moved that the public hearing be closed, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None

ABSENT: None

Motion
carried.

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The following ordinance was read for public hearing: No. 2015-49

AN ORDINANCE AMENDING OF CHAPTER 67 OF THE CODE OF THE TOWN OF SECAUCUS
ENTITLED "ANIMAL CONTROL" TO SPECIFY ENFORCEMENT

WHEREAS, the Town has previously adopted an Ordinance guiding the feeding of wildlife within its boundaries in the interest of the health and safety of residents and animals to restrict the feeding of such and the leaving of any food or other type of attractant for wildlife and wild animals; and

WHEREAS, the Mayor and Council have determined that enforcement by the Animal Control Officers and the Board of Health should be included with specificity.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Chapter 67 entitled "Animal Control," Article VII entitle "Wildlife Feeding" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows:

1. "\$67-63. Purpose." shall be amended as follows (additions are indicated in bold; deletions are indicated by ~~crossouts~~):

The purpose of this Article is to prohibit the feeding of unconfined wildlife ~~in any public park or~~ on any other property owned or operated by the Town of Secaucus, or on any other property so as to protect public health, safety and welfare, unless specifically part of a Town animal control program or plan, and to prescribe penalties for failure to comply.

2. "\$67-66. Enforcement" shall be amended as follows (additions are indicated in bold; deletions are indicated by ~~crossouts~~):

A. This Article shall be enforced by the Town of Secaucus Police Department, Animal Control Officers and the Board of Health, or their designee(s).

3. There are no other changes to this Chapter of the Code of the Town of Secaucus.
4. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
5. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
6. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 67 of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli offered an explanation of the changes in this Ordinance.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilwoman Pirro moved that the public hearing be closed, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None

ABSENT: None

Motion
carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

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The following ordinance was read for public hearing: No. 2015-50

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO UPDATE TOWN SHUTTLE STOPS

WHEREAS, the Town has previously adopted an Ordinance designating locations in Town to be used as bus stops for Secaucus shuttles; and

WHEREAS, the Mayor and Council have determined that a shuttle stop at Mill Ridge Road, a new location, is necessary to accommodate residents and students and Schedule XIIIA §127-35A should be amended to reflect such; and

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 127 entitled "Vehicles and Traffic," Schedule XIIIA entitled "Bus Stops Designated for Use by Secaucus Senior Citizen Buses," §127-35A of the Code of the Town of Secaucus be, and is hereby amended to read as follows: (deletions are indicated by ~~cross-outs~~, additions are indicated in bold):

§127-35A. Schedule XIIIA: Bus stops designated for use by Secaucus ~~senior citizen buses shuttles~~.

[Added 4-28-92 by Ord. No. 91-12]

No person shall park or stand any vehicles at the locations and times designated below, which designations are for the exclusive use of Secaucus ~~senior citizen buses~~ shuttles:

Location	Times
Mill Ridge Road: On the southern side of the roadway beginning at the eastern edge of the western entrance/exit to the Schmidt's Woods parking lot for a distance of 100 feet in the easterly direction.	Weekdays: 7:00-7:30 am 2:20-3:15pm

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.

3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli explained the changes to this Ordinance.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Costantino moved that the public hearing be closed, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

Councilman Dehnert moved that the foregoing ordinance be finally adopted, seconded by Councilwoman Pirro.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion
carried.

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The following ordinance was read for introduction: No. 2015-53

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SEACUS
ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENTS"

Councilman Costantino moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman McKeever.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

Public hearing for the aforementioned Ordinance will be December 16, 2015.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2015-410

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2010/2011/2012 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made on Block 137, Lot 9.01
Qualifier: C001A (1265 Paterson Plank Road) for the following years:

TAX REDUCTIONS GRANTED BY THE
TAX COURT OF NEW JERSEY

YEAR	AMOUNT
2010	\$1,874.44
2011	4,166.24
2012	4,284.13

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution as read:

No. 2015-411

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTIONS

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2010/2011/2012 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made on Block 137 Lot 9.01 Qualifier: C002B (1265 Paterson Plank Road) for the following years:

TAX REDUCTIONS GRANTED BY THE
TAX COURT OF NEW JERSEY

YEAR	AMOUNT
2010	\$ 613.72
2011	1,439.78
2012	1,534.25

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BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2015-412

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2010/2011/2012 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made on Block 137 Lot 9.01 Qualifier: C002C (1265 Paterson Plank Road) for the following years:

TAX REDUCTIONS GRANTED BY THE
TAX COURT OF NEW JERSEY

YEAR	AMOUNT
2010	\$ 800.86
2011	1,829.79
2012	1,911.35

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2015-413

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2010/2011/2012 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made on Block 137 Lot 9.01 Qualifier: C002D (1265 Paterson Plank Road) for the following years:

TAX REDUCTIONS GRANTED BY THE
TAX COURT OF NEW JERSEY

YEAR	AMOUNT
2010	\$ 600.65
2011	1,381.45
2012	1,456.62

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector and Chief Financial Officer.

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NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2015-414

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2010/2011/2012 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made on Block 137 Lot 9.01 Qualifier: C002E (1265 Paterson Plank Road) for the following years:

TAX REDUCTIONS GRANTED BY THE
TAX COURT OF NEW JERSEY

YEAR	AMOUNT
2010	\$ 600.65
2011	1,381.45
2012	1,456.62

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2015-415

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2010/2011/2012 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation be made on Block 58 Lot 5 (375 County Avenue) for the following years:

TAX REDUCTIONS GRANTED BY THE
TAX COURT OF NEW JERSEY

YEAR	AMOUNT
2010	\$ 3,452.00
2011	2,733.75
2012	2,772.75

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

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The following resolution was read:

No. 2015-416

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2009/2010 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made on Block 159 Lot 3.01 Qualifier: C0007 (7 Mallard Place) for the following years:

TAX REDUCTIONS GRANTED BY THE
TAX COURT OF NEW JERSEY

YEAR	AMOUNT
2009	\$ 1,331.75
2010	1,349.73

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2015-417

RESOLUTION APPROVING TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayers(s) for the property indicated on the attached schedule "A", totaling \$ 160,471.27, are entitled to tax overpayment refund(s), for the 4TH Quarter 2015 and;

WHEREAS it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s) and/or their agent(s);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made.

The Tax Collector is hereby authorized to make overpayment refund(s) and/or apply these overpayments to taxpayer(s) future quarters, as appropriate, in the amount shown to the taxpayer(s), as appears on Schedule "A".

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read: No. 2015-418

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

The Aziz Family,L.P., for properties situated at Block 117, Lot 1 located at 20 Meadowland Parkway; and Block 117, Lot 2 located at 75 Wood Avenue and Block 117, Lot 3 Located at 45 Wood Avenue for tax years 2011, 2012, 2013, 2014 and 2015

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<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2011	\$4,168.300	\$3,968,300
2012	\$4,168.300	\$3,968,300
2013	\$4,168.300	\$3,968,300
2014	\$4,168.300	\$3,968,300
2015	\$4,168.300	\$3,968,300

Interest on any refund due is waived provided the refund is paid on or before December 31, 2015, or with sixty (60) days from the date of the Judgment, whichever is later, pursuant to N.J.S.A. 54:3-27.2.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 24 day of November, 2015.

The following resolution was read: No. 2015-419

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

Varsang Realty, LLC for properties situated at Block 149, Lot 8 HM located at 1158 Paterson Plank Road and Block 154, Lot 1 HM located at 115 Cedar Lane for tax years 2010, 2011, 2012, 2013, 2014 and 2015 (under Docket Nos. 005903-2010, 0036114-2011, 004151-2012, 001948-2013, 003070-2014, and 005822-2015

Assessments reduced for Block 149, Lot 8 HM:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2010	\$1,254,000	\$ 963,100

2011	\$1,254,000	\$ 963,100
2012	\$1,254,000	\$ 963,100
2013	\$1,254,000	\$1,254,000
2014	\$1,254,000	\$1,254,000
2015	\$1,254,000	\$1,254,000

Assessments reduced for Block 154, Lot 1 HM:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2010	\$ 136,900	\$ 136,900
2011	\$ 136,900	\$ 136,900
2012	\$ 136,900	\$ 136,900
2013	\$ 136,900	\$ 136,900
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2014	\$ 136,900	\$ 136,900
2015	\$ 136,900	\$ 136,900

Interest on any refund due is waived provided the refund is paid on or before December 31, 2015, or with sixty (60) days from the date of the Judgment, whichever is later, pursuant to N.J.S.A. 54:3-27.2.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 24 day of November, 2015.

The following resolution was read: No. 2015-420

RESOLUTION AUTHORIZING SUSPENSION OF PARKING METERS ON SATURDAYS FOR THE MONTH
OF DECEMBER IN THE TOWN OF SECAUCUS

WHEREAS, the Mayor and Council have determined that parking meters in the Town of Secaucus should be suspended on Saturdays in the month of December to allow greater convenience for holiday shoppers.

NOW, THEREFORE, BE IT RESOLVED, that parking meters in the Town of Secaucus shall be suspended on Saturdays in the month of December.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Secaucus Police Department.

The following resolution was read: No. 2015-421

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus has the need for Veterinary Services; and

WHEREAS, the Town of Secaucus had previously solicited the above-mentioned Professional Service for the year 2015; and

WHEREAS, the Town of Secaucus had awarded the 2015 contract for Veterinary Services, in the amount of \$40,000.00 to Animal Hospital and Laser Surgery Center of Secaucus, New Jersey; and

WHEREAS, it has become necessary to increase the contract with Animal Hospital and Laser Surgery Center in the amount of \$20,000.00; and

WHEREAS, the increase represents an amount in excess of 20% of the original contract, which requires Advertisement; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award the contract increase in the amount of \$20,000.00 to Animal Hospital and Laser Surgery, for Veterinary Services.

The following resolution was read:

No. 2015-422

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, Hudson, that Kristen Ambrosio is hereby appointed as an After Care Counselor, effective November 17, 2015 at an hourly rate of \$9.00.

The following resolution was read:

No. 2015-423

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE TOWN OF SECAUCUS, COUNTY OF HUDSON, NEW JERSEY DESIGNATING CERTAIN PROPERTY AS AN AREA IN NEED OF REHABILITATION PURSUANT TO THE LOCAL REDEVELOPEMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, et seq.

November 24, 2015

WHEREAS, the Local Redevelopment and Housing law, N.J.S.A. 40A:12a-1 et seq., as amended from time to time (the "Redevelopment Law") authorized municipalities to determine whether certain parcels of and in the municipality constitutes areas in need of rehabilitation; and

WHEREAS, pursuant to resolution adopted on November 10, 2015 and in accordance with N.J.S.A. 40A:12a-14a, the municipal council of the Town of (the "Town Council") authorized the Planning Board of the Town (the "Planning Board") to determine if the property set forth on Attachment A (the "Study Area") met the statutory criteria for designation as an "area in need of rehabilitation" and

WHEREAS, the Planning Board undertook said review and conducted a public hearing on November 17, 2015 in accordance with N.J.S.A. 40A:12a-14(a) and determined that the Study Area qualified as an area in need of rehabilitation and recommended that the Town Council designate the Study Area as an area in need of rehabilitation pursuant to the criteria and requirements of the Redevelopment Law; and

WHEREAS, the Town Council has determined that, based upon the recommendation of the Planning Board, the Study Area should be designated an area in need of rehabilitation under the Redevelopment Law (the "Rehabilitation Area").

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWN OF SECAUCUS, NEW JERSEY AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The recommendations and conclusions of the Planning Board are hereby accepted by the Town Council.

Section 3. Based upon the finding and recommendations of the Planning Board, the Study Area is hereby designated an area in need of rehabilitation (the "Rehabilitation Area")

Section 4. The Town Clerk is hereby directed to transmit a copy of this Resolution to the Commission of the New Jersey Department of Community Affairs for review pursuant to Section 6 of the Redevelopment Law.

Section 5. This Resolution shall take effect immediately.

The following resolution was read:

No. 2015-424

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION

WHEREAS, the Town of Secaucus has the need for the Services of a Municipal Prosecutor; and

WHEREAS, the Town of Secaucus had solicited Requests for Proposals for the above-mentioned 2015 Professional Service; Authorized by Resolution 2014-410; and

WHEREAS, the Town of Secaucus awarded a contract for the services of a Municipal Prosecutor to Michael Bukatman, Esq., in the amount of \$60,000.00, Authorized by Resolution 2015-43; and

WHEREAS, there is a need for a Change Order to increase the Professional Service contract of the Municipal Prosecutor to Michael Bukatman, Esq., in the amount of \$12,500.00 for a new total of \$72,500.00; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award a Change Order to for Michael Bukatman Esq. in the dollar amount of \$12,500.00.

November 24, 2015

The following resolution was read: No. 2015-425

RESOLUTION : CANCELLATION OF UNEXPENDED BALANCES OF IMPROVEMENT AUTHORZIATIONS

WHEREAS, the Town of Secaucus did adopt Ordinance No. 2007-13 Special Assessment Sinvalco Road.

AND WHEREAS, all purchases and agreements have been completed and there remains unexpended balance of \$465,751.60

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Secaucus that the unexpended balance of Ordinance No. 2007-13 be cancelled as follows:

ORDINANCE	PURPOSE	CANCELED TO	AMOUNT
2007-13	Special Assessment	Deferred charge to	\$465,751.00

The following resolution was read: No. 2015-426

RESOLUTION : CANCELLATION OF UNEXPENDED BALANCES OF IMPROVEMENT AUTHORZIATIONS

WHEREAS, the Town of Secaucus did adopt Ordinance No. 2013-6, St., resurfacing & Traffic Light, Equipment/machinery/turnout gr/fire dep, sec system/radio, sec PD & OE, acq computer various depts.

AND WHEREAS, all purchases and agreements have been completed and there remains unexpended balance of \$2, 898.97 resurfacing & Traffic Light, \$3,131.54, Equipment/machinery/ turnout gr/fire dep. \$508.85, sec system/radio sec PD & OE, \$1,898.88 acq computer various depts..

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Secaucus that the unexpended balance of Ordinance 2013-6 be cancelled as follows:

ORDINANCE	PURPOSE	CANCELED TO	AMOUNT
2013-6	St, Resurfacing& Traffic Light	Deferred Charges to Future Taxation-Unfunded	\$2,898.97
	Equipment/machinery/ Turnout gr/fire dept	Deferred Charges to Future Taxation-Unfunded	\$3,131.54
	Sec System/radio sec PD & OE	Deferred Charges to Future Taxation-Unfunded	\$508.085
	Acq. Computers Various Depts.	Deferred Charges to Future Taxation-unfunded	\$1,898.88

The following resolution was read: No. 2015-427

RESOLUTION : CANCELLATION OF UNEXPENDED BALANCES OF IMPROVEMENT AUTHORZIATIONS

WHEREAS, the Town of Secaucus did adopt ordinance No. 2014-8 Multi-Purpose

AND WHEREAS, all purchases and agreements have been completed and there remains unexpended balance of \$1,722.80 Storm sewer flood mitigation, \$149.24 Fire Dept., various equipment, \$4,324.16 sign equip & line machine \$5,145.06 IT equip & Comm. & Signal System

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Secaucus that the unexpended balance of Ordinance No 2014-8 be cancelled as follows:

ORDINANCE	PURPOSE	CANCELED TO	AMOUNT
2014-8	Storm Sewer Flood Mitigation	Deferred charge to future taxation-unfunded	\$1,722.80
	Fire Dept. Various equip.	Deferred charge to Future taxation-unfunded	\$149.24
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	Sign equip & line Painting machine	Deferred charge to future taxation-unfunded	\$4,324.16
	IT equip. & Comm & signal system	Deferred Charge to Future taxation-unfunded	\$5,145.06

The following resolution was read: No. 2015-428

RESOLUTION : CANCELLATION OF UNEXPENDED BALANCES OF IMPROVEMENT AUTHORZIATIONS

WHEREAS, the Town of Secaucus did adopt Ordinance No. 2014-9 Multi-Purpose

AND WHEREAS, all purchases and agreements have been completed and there remains unexpended balances of \$1,311.72 Acquisition of senior bus, \$500.00 Huber & Clarendon school parks.

NOW, THEREFORE, BE IT RESOLVE, by the Town Council of the Town of Secaucus that the unexpended balance of Ordinance No. 2014-9 be cancelled as follows:

ORDINANCE	PURPOSE	CANCELED TO	AMOUNT
2014-9	Acquisition of Senior Bus	Deferred charge to Future taxation - unfunded	\$1,311.72
	Huber & Clarendon School Park	Deferred charge to future taxation-unfunded	\$500.00

The following resolution was read: No. 2015-429

RESOLUTION : CANCELLATION OF UNEXPENDED BALANCES OF IMPROVEMENT AUTHORZIATIONS

WHEREAS, the Town of Secaucus did adopt Ordinance No. 2014-11 Multi-Purpose

AND WHEREAS, all purchase and agreements have been complete and there remains unexpended balances of \$3,847.69 Acquisition of two buses, \$211.75 Acquisition of one jeep; \$150.00 Acquisition of one diesel mower, \$46.73 Res Q jack fire dept., \$250.00 Repairs to town hall, \$3,368.66 Repairs of new rec. ctr.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Secaucus that the unexpended balance of Ordinance 2014-11 be cancelled as follows:

ORDINANCE	PURPOSE	CANCELED TO	AMOUNT
2014-11	Acquisition of Two buses	Deferred to future taxation-unfunded	\$3,847.69
	Acquisition of One Jeep	Deferred to future taxation- unfunded	\$211.75
	Acquisition of one Diesel Mower	Deferred Charge to future taxation-unfunded	\$150.00

Res Q Jack Fire Dept	Deferred charge to Future taxation-unfunded	\$46.73
Repairs to Town Hall	Deferred charge to Future taxation-unfunded	\$250.00
Repairs to new Rec Ctr.	Deferred charge to Future taxation-unfunded	\$3,368.66

November 24, 2015

The following resolution was read:

No. 2015-430

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Tania Guaman Coalition Coordinator's rate be increased to \$42,500.00/annum effective November 23, 2015.

The following resolution was read:

No. 2015-431

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, John Masterpietro, Michael Hartung and Charles Krajewski are hereby appointed as Coaches in charge of the Recreation Baseball Clinic, effective November 29, 2015, each at the hourly rate of \$30.00.

BE IT FURTHER RESOLVED, that these appointments are contingent upon all three candidates meeting Town of Secaucus, Department of Recreation employment/coach requirements, inclusive of a background check.

The following resolution was read:

No. 2015-432

RESOLUTION TO AWARD CONTRACT FOR THE PROVISION OF
"PURCHASE OF ONE (1) TRIPLE COMBINATION PUMPER"

WHEREAS, The Town of Secaucus advertised for qualified bidders regarding the purchase of one Triple Combination Pumper; and

WHEREAS, one (1) bid was received from Pierce Manufacturing, Inc.; and

WHEREAS, Pierce Manufacturing, Inc. qualifies as the low bidder pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.;

NOW THEREFORE BE IT RESOLVED, that the Town of Secaucus award a contract to Pierce Manufacturing, Inc. to provide said Triple Combination Pumper at a price of \$709,827.00 in accordance with the bid and Pierce Manufacturing, Inc.'s Proposal of November 17, 2015, all of which shall constitute a Contract for such goods and services in accordance with the documents maintained on file with the Town Clerk's Office; and

BE IT FURTHER RESOLVED that the award of said contract is subject to the certification of the Chief Financial Officer and review by the Town Attorney.

Councilman Dehnert moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
 NAYS: None
 ABSENT: None

Motion
 carried.

PAYMENT OF CLAIMS

Councilman McKeever moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman Costantino.

Town of Secaucus Payroll Acct. w/ending 11/6/15	\$498,793.88
Adm. & Exec	21,389.29
Mayor & Council	12,569.59
Municipal Clerk	8,490.13
Community Shuttle Bus	2,395.10
Legal Dept.	000.00

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Municipal Court	13,203.46
Engineering	000.00
Pub. Bldgs. & Grds.	36,269.60
Off. Of Inspect.	6,001.98
Planning Board	63.16
Bd. Of Adjustments	58.15
Public Defender	00.00
Comm. & Security Adm	2,905.06
Construction	17,206.35
Treasurer	19,408.12
Tax Assessor	6,401.04
Tax Collector	5,016.94
Police Dept.	326,219.06
School Cross Grds.	18,569.24
Office of Emergency Man.	576.92
Unif. Fire Safety Off.	5,022.83
Rd. Repair & Maint.	128,054.60
Sewer System	727.24
Recycling Coord.	8,459.72
Bd. of Health	3,849.26
Mosquito Control	00.00
Social Services	32,291.23
Fire Dept. Incentives	27,600.00
Pks. & Play Grds.	000.00
Supv. Of Play Act.	30,058.90
Rec. Activities	5,030.27
Social Security	36,615.70
Pool Social Security	000.00
Pool Oper.	000.00
Grant Fund (OEM)	00.00
CDBG	000.00
Town of Secaucus Tax Escrow Acct. w/ending 11/6/15	\$239,042.36
Town of Secaucus Payroll Acct. w/ending 11/20/15	\$433,809.32
Adm. & Exec	19,459.24
Mayor & Council	1,512.96
Municipal Clerk	8,410.63
Community Shuttle Bus	2,323.02
Legal Dept.	000.00
Municipal Court	12,681.13
Engineering	00.00
Pub. Bldgs. & Grds.	38,318.91
Off. Of Inspect.	4,599.72
Planning Board	63.16
Bd. Of Adjustments	158.15
Public Defender	00.00
Comm. & Security Adm	3,217.09
Construction	18,094.60
Treasurer	19,224.04
Tax Assessor	6,006.87
Tax Collector	5,442.71
Police Dept.	304,554.15
School Cross Grds.	9,125.36
Office of Emergency Man.	576.92
Unif. Fire Safety Off.	4,554.64
Rd. Repair & Maint.	131,064.50
Sewer System	425.62
Recycling Coord.	25,236.64
Bd. of Health	3,833.26
Mosquito Control	00.00
Social Services	23,460.81
Fire Department	800.00
Retirees Health	00.00

Pks. & Play Grds.	530.40
Supv. Of Play Act.	27,787.55
Rec. Activities	6,895.56
Social Security	33,074.08
Pool Social Security	000.00
Pool Oper.	000.00
Grant Fund (OEM)	000.00

Town of Secaucus Tax Escrow Acct. w/ending 11/20/15 \$244,548.32

Total Amount Claims Check No.46419-46957 \$1,440,116.22

Recreation Acct Check Nos. 1019-1020 \$106,159.89

Recreation On-Line No checks written

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Note: Current and Trust Account checks are now part of the Total amount of Claims.

Bills for Remington, Vernick and Arango were pulled as well as bills for John Dubiel and Richard Johnson.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli

NAYS: None

ABSTAIN: Gonnelli on Fire Department bills only

ABSENT: None

Motion
carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Request by Girl Scout Troop Leader Peggy Cirone to have the Secaucus Girl Scouts use the pool at the Secaucus Recreation Center on January 23, 2016.
- 2) Request by Secaucus Martial Arts to use the Senior Center on December 19th for their Holiday party.
- 3) Request by National Prep Youth Football Association to use Kane Stadium

Councilman Jeffas moved to accept the foregoing requests, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli

NAYS: None

ABSTAIN: Dehnert on Kane Stadium only

ABSENT: None

Acceptance of Craig Cervasio, Rahul Nagpal and Bryonna McClure as members of Engine Co.1 Secaucus Volunteer Fire Department.

Councilman Clancy moved to accept the foregoing appointments, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert

NAYS: None

ABSTAIN: Gonnelli

ABSENT: None

Motion
carried.

COMMITTEE REPORTS

Councilman Clancy reported that the Red Cross has launched a new Fire Prevention Program. He explained details of the program. He also spoke about an upcoming event.

Councilman Dehnert spoke about upcoming events. He also spoke about Recreation Sign ups.

Councilman McKeever stated that the Street Cleaning will be temporarily suspended from December 14-March 14, 2016.

Mayor Gonnelli stated that the Town was successful in acquiring a piece of the radio station property on Radio Avenue. He stated that duplexes will be built there.

UNFINISHED BUSINESS

Councilman Jeffas spoke about Goya and the donation they made to the Town for 300 families in Town. He mentioned White Toque also donated a large quantity of food.

Councilman Costantino stated the Anheuser Busch donated to the Secaucus Emergency Fund of \$5000.00. He noted that the Toy drive is also being conducted.

Councilwoman Pirro offered the Holiday Wish List from the Secaucus Food Pantry.

Councilman McKeever spoke about the Home Energy Assistance Program.

Mayor Gonnelli noted that many residents have taken advantage of the PACO program. He also encouraged residents to sign up for the reverse 911 program. He also spoke about a grant that was received from NJSEA.

NEW BUSINESS

Councilman Jeffas offered information about an upcoming Christmas Bazaar at St. Matthews.

Councilman Costantino spoke about the upcoming championship football games.

Councilman Clancy spoke about upcoming events. He added the information regarding the garbage pick-up for the Thanksgiving holiday.

Councilwoman Pirro spoke about the Toy drive as well as the Hanukkah Lighting.

Councilman Dehnert spoke about new Recreation sign ups and offered information on the Ice Rink. He mentioned the Lighting Contest as well.

Councilman McKeever offered information on upcoming events.

Mayor Gonnelli reported on the upcoming Tree Lighting at the Exchange and noted that the Exchange donates money to both the Emergency Fund as well as the K & S Club. He spoke about a new company in Town and a large donation they made to the Town. He talked about other great donations made by companies as well as organizations. He wished everyone a happy Holiday Season.

REMARKS OF CITIZENS

Barbara Napierski

Councilman Clancy moved to adjourn the meeting at 8:10 pm, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli

NAYS: None

ABSENT: None

Motion
carried.

Michael Marra, Town Clerk